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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - : ORDER FOR RELEASE ON CONDITIONS

GARY GELMAN, :

: S1 09 Cr. 666 (DLC)

Defendant.

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WHEREAS, the defendant, through his counsel, Salvatore Strazzullo, Esq., with the consent of the United States of America, Preet Bharara, United States Attorney for the Southern District of New York, by and through Assistant United States Attorney Brian R. Blais, of counsel, has moved for release on bail with conditions, pursuant to Title 18, United States Code, Section 3142(c);

IT IS HEREBY ORDERED, pursuant to Title 18, United States Code, Section 3142(c), that the defendant shall be released on bail subject to the following conditions:

(A) The execution of a $2,000,000 personal recognizance bond by the defendant, and the following six financially responsible persons: Rimma Khatemlyansky; Mila Fishman, Sima Georgiev; Alla Cherenkova; Vera Tolpina; and Mira Graft. Each of the co-signers shall make himself or herself available to be interviewed and approved as a financially responsible person by the Government prior to signing the bond.

(B) The pledge of the following two properties to secure the personal recognizance bond referenced in condition (A) above: 40 Brighton 1st Road, Apt. 10A, Brooklyn, New York 11235 and 49A Country Drive East, Staten Island, New York 10314. The properties shall be pledged by the filing of a confession of judgment satisfactory to the Government in the jurisdiction where the property is located. The defendant shall also provide the Government with the results of a title search for each of the properties;

(C) The defendant shall surrender his passport to Pretrial Services and shall make no new applications for any travel documents;

(D) Upon release, the defendant shall be subject to home detention, with electronic monitoring, and shall reside at the home of his mother, 3115 Brighton 6th Street, Brooklyn, NY 11235. The defendant shall not leave the residence except for employment, medical appointments, religious observances and meetings with his legal counsel, in each case with the prior approval of Pretrial Services. The defendant shall not leave the Southern or Eastern District of New York when he is outside the home for one of the purposes approved by Pretrial Services.

IT IS HEREBY FURTHER ORDERED, that the defendant shall not be released until each of the conditions set forth above has been met.

Dated: New York, New York
April 7, 2014

HONORABLE DENISE L. COTE
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK